

**Town of Three Lakes
Budget & Finance Committee
Meeting Agenda**

February 4, 2010- 2:00 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order
2. Report on Agenda posting
3. Agenda Approval
4. Review & Approval of Prior Meeting Minutes
5. Discuss Town Board Actions Regarding B&F Committee Recommendations
 - LGIP Account
 - Drafted Investment Policy
5. Review Drafts of Town Investment Policy
6. Discuss Adding New Member(s) to Committee
7. Review B&F To Do List
8. New Business
9. Comments from Citizens
10. Set Date for Next Meeting
11. Adjournment

Dave Hintz Budget & Finance Committee, Chief Presiding Member – Courtney Peterson, Town Clerk

NOTICE OF POSTING: Time 12:00 PM Date: February 03, 2010 Place: Town Office Door, Library, Chamber
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law